

# McHenry County Veterans Assistance Commission Inc.

## Meeting of October 16, 2019

Chairman, Joe Kersten called the meeting to order at 1900 Hours.

Chaplain Eugene Boxlietner gave the Invocation.

Chairman, Joe Kersten led the reciting of the Pledge of Allegiance.

Secretary, Michael Wisniewski called the roll. A quorum of officers was present.

<b>Officers Present:</b>	Chairman Joe Kersten	Senior Vice Chairman Patrick Conley	Junior Vice Chairman Excused
Treasurer: Excused	Secretary: Michael Wisniewski	Director Excused	Director Jim Koch

**The September Minutes:** Copies of the September minutes were made available to all delegates and alternates. The motion to accept the September minutes as presented was made by Neal Donner and seconded by Don Smolensky. The motion was passed by unanimous vote.

### **Treasurers Report:**

Copies of the September Treasurer's Report was provided to the delegates and alternates. Michael Wisniewski made the motion to accept the September Treasurers Report as presented. John Widmayer seconded the motion. The motion was passed by unanimous vote.

### **New Business:**

1. The 2020 series 300 Club raffle ticket booklets are now available for distribution. The 2020 series 300 Club raffle ticket booklets can be picked up for sale at the VAC office.
2. A qualified veteran client has submitted a request to the VAC Inc. for a \$300.00 emergency grant. The Commission reviewed the grant application and acted on it as follows: Charles Chapman made the motion to approve the \$300.00 grant. Patrick Conley seconded the motion. The motion was passed by a majority vote.

### **Old Business:**

1. The winners of the October drawing of the 2019 Series 300 Club Drawing are as follows: \$75.00 awarded to Charles Chapman and \$25.00 to Mrs. Tabitha Hansen.

Chairman, Joe Kersten adjourned the meeting at 1907 Hours.

*Michael F. Wisniewski*

Michael F. Wisniewski  
Electronically Signed

**McHenry County Veterans Assistance Commission Inc.**  
**Meeting of October 16, 2019**

**BANK SUMMARY**  
**SEPTEMBER, 2019**

<b>300 CLUB BALANCE 2018</b>	<b>OPENING BALANCE</b>	<b>\$15267.74</b>
<b>DEPOSITS</b>	<b>NO ACTIVITY</b>	
<b>WITHDRAWALS:</b>		
<b>9-4-19</b>	<b>\$25.00</b>	<b>SECOND DRAW</b>
<b>9-5-19</b>	<b>75.00</b>	<b>FIRST DRAW</b>
<b>9-25-19</b>	<b><u>25.00</u></b>	<b>SECOND DRAW</b>
		<b>- 125.00</b>
		<b>\$15142.74</b>
<b>IDES</b>		<b><u>+100.00</u></b>
		<b>\$15242.74</b>

<b><u>VAC BANK BALANCE</u></b>	<b>\$38537.22</b>
<b>300 CLUB</b>	<b><u>-15242.74</u></b>
<b>VAC WORKING BALANCE</b>	<b>\$23294.48</b>